

Offshore Leaks Database

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Data from
 Paradise Papers - Appleby
 Entity:

Liquid Funding, Ltd.

- Registered in:
[Bermuda](#)
- Linked countries:
[Bermuda](#), [Ireland](#)
- Agent:
Appleby
- Search in:



Appleby data is current through 2014
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- Incorporated:
19-OCT-2000

Connections:

Officer (17)

	Role	From	To	Data From
Liquid Funding Holdings, LLC	Shareholder	-	-	Paradise Papers
Burritt - James R	Director	01-NOV-2003	30-MAY-2006	Paradise Papers
Fulton - Mary	Auditor	24-OCT-2000	28-MAR-2002	Paradise Papers
Klug - Marcus	Director	09-NOV-2001	02-NOV-2005	Paradise Papers
Krehan - Ernst	Director	09-DEC-2005	31-MAR-2010	Paradise Papers
Lipman - Jeffrey M	Director	27-SEP-2011	-	Paradise Papers
Epstein - Jeffrey E	Director	09-NOV-2001	30-MAR-2007	Paradise Papers
Epstein - Jeffrey E	Chairman	09-NOV-2001	19-MAR-2007	Paradise Papers
MacNamara - Liam	Director	27-SEP-2011	-	Paradise Papers
MacNamara - Liam	Chairman of the board	27-SEP-2011	-	Paradise Papers
Papouras - Christopher	Director	12-JUL-2006	31-MAR-2010	Paradise Papers
Papouras - Christopher	Chairman	19-MAR-2007	31-MAR-2010	Paradise Papers
PricewaterhouseCoopers LLP - New York, Madison Ave	Auditor	16-DEC-2011	-	Paradise Papers
Deloitte & Touche LLP - NY - Broadway	Auditor	28-MAR-2002	16-DEC-2011	Paradise Papers
Novelly - Paul Anthony	Director	09-NOV-2001	01-NOV-2003	Paradise Papers
Gillespie - Hugh Edwin	Director	24-OCT-2000	06-JUN-2001	Paradise Papers
Gores - Fiona Adenike	Director	12-APR-2006	29-JAN-2010	Paradise Papers

[Perinchief - Diane](#)
[Poole - Deborah J](#)
[Poole - Deborah J](#)
[Erskine - Alex J](#)

Role	From	To	Data From
Secretary	24-OCT-2000	27-SEP-2011	Paradise Papers
Chairman of the board	24-OCT-2000	09-NOV-2001	Paradise Papers
Director	24-OCT-2000	12-APR-2006	Paradise Papers
Director	06-JUN-2001	30-MAR-2007	Paradise Papers

Intermediary (1)

Status	Data From
Appleby Services (Bermuda) Ltd. -	Paradise Papers
Appleby Services (Bermuda) Ltd. -	Paradise Papers

Address (3)

Data From
Pascal Lambert; 3/F, Block 8, Harcourt Centre; Charlotte Way; Dublin 2; Ireland Paradise Papers
Argyle House; 41a Cedar Avenue; Hamilton HM 12; Bermuda Paradise Papers

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